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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**MARTIN NEIKENS POOL SERVICE, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 04 2001

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Articles of Incorporation

Article 1: Name of Corporation: **MARTIN NEIKENS POOL SERVICE, INC.**

Address of Corporation: **2190 BURNICE DRIVE
CLEARWATER, FLORIDA 33764**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MARTIN NEIKENS, JR.**

REGISTERED OFFICE: **2190 BURNICE DRIVE
CLEARWATER, FLORIDA 33764**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

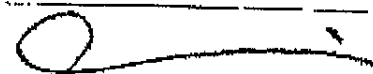
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARTIN NEIKENS, JR., 2190 BURNICE DRIVE, CLEARWATER, FLORIDA 33764**
2. **TAMMY NEIKENS, 2190 BURNICE DRIVE, CLEARWATER, FLORIDA 33764**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARTIN NEIKENS, JR.
2190 BURNICE DRIVE
CLEARWATER, FLORIDA 33764**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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